



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Legislation Details (With Board Report)

**File #:** WRAG 17-149  
**Name:** Closed Session Items  
**Type:** WR General Agenda  
**Status:** Agenda Ready  
**File created:** 6/8/2017  
**In control:** Water Resources Agency Board of Directors  
**On agenda:** 6/19/2017  
**Final action:**  
**Title:** Closed Session under Government Code section 54950, relating to the following items:

1. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
Salinas Valley Water Coalition v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County, et al. (Monterey County Superior Court case no. 17CV000157)
2. Pursuant to Government Code section 54956.9(d)(2), the Board of Directors will confer with legal counsel regarding one matter of significant exposure to litigation.
3. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager of the Agency.

Note: Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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